



## COMMITTEE ON COMMITTEES

September 13, 2016 – Special Meeting

### 1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 6:13 pm

Present: Peter Kochenburger, Mark Sargent, Ben Shaiken

### 2. OPPORTUNITY FOR PUBLIC COMMENTS

No comments offered.

### 3. APPROVAL OF MINUTES

Mr. Sargent moved and Mr. Shaiken seconded to approve the minutes of the August 16, 2016 meeting as presented. Motion passed by all.

### 4. VACANCY AND APPOINTMENTS

Chair Kochenburger explained the role of the Committee on Committees in the volunteer application process.

After discussions with the four applicants present, the Committee approved the following recommendations:

Suzanne Singer Bansal as an alternate on Board of Ethics for a term ending June 30, 2017

Rebecca Shafer to the Town-University Relations Committee for a term ending March 13, 2018

Natalie Miniutti to the Historic District Commission for a term ending January 1, 2020

Heidi Groeger as an alternate on the Open Space Preservation Committee for a term ending December 31, 2019

The Town Clerk will contact Mr. Weyel to see what committees might be of interest to him. Peter will talk to Assistant Town Manager Maria Capriola regarding reappointments to the Board of Ethics. The Town Clerk will talk to the Director of Parks and Recreation regarding reappointments to the Parks Advisory Committee.

### 5. ADJOURNMENT

Mr. Shaiken moved and Mr. Sargent seconded to adjourn the meeting at 7:00 p.m. Motion passed by all.

Respectfully submitted,

Mary Stanton, Town Clerk